

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

March 4, 2002
8:00 p.m.

Council Chambers
Bellevue, Washington

PRESENT: Mayor Marshall, Deputy Mayor Degginger, Councilmembers Creighton, Davidson, Lee, Mosher, and Noble

ABSENT: None.

1. Call to Order

The meeting was called to order at 8:01 p.m. by Mayor Marshall, who presided.

2. Roll Call, Flag Salute

Upon roll call by the Deputy City Clerk, all Councilmembers were present. Deputy Mayor Degginger led the flag salute.

(a) Proclamation of March 2002 as Red Cross Month

Curtis Young, a member of the Board of Directors for the Seattle-King County chapter of the American Red Cross, described the Red Cross' activities since September 11 in what has been the largest relief effort in the organization's history.

Mayor Marshall read a proclamation commending the efforts of Red Cross volunteers and staff and declaring March as Red Cross Month in Bellevue.

3. Communications: Written and Oral: None.

4. Reports of Community Councils, Boards and Commissions

Brigitte Wiechmann introduced herself as the newest member of the East Bellevue Community Council.

5. Report of the City Manager: None.

6. Council Business

Councilmembers continued their reports from the earlier Study Session.

Mr. Lee attended a Bellevue Economic Partnership meeting and a meeting of the Board of the Economic Development Council of King County.

Mr. Creighton attended an urban design workshop as part of the Downtown Implementation Plan Update process.

Mr. Mosher noted that Dr. Davidson has assumed his seat on the WRIA 8 (Water Resource Inventory Area 8) Steering Committee. Mr. Mosher attended several Sound Transit meetings and a special meeting of the Association of Washington Cities and County officials to discuss taxation issues. Mayor Marshall thanked Mr. Mosher for his six years of involvement with WRIA planning activities.

Mayor Marshall announced that five Councilmembers will travel to Washington, D.C., for the annual National League of Cities (NLC) conference. Therefore, there will be no Council meeting on March 11.

7. Approval of the Agenda

➡ Deputy Mayor Degginger moved to approve the agenda, and Mr. Mosher seconded the motion.

➡ The motion to approve the agenda carried by a vote of 7-0.

8. Consent Calendar

Dr. Davidson pulled the minutes of the February 19, 2002, Study Session for amendment.

➡ Deputy Mayor Degginger moved to approve the Consent Calendar, as amended, and Mr. Mosher seconded the motion.

➡ The motion to approve the amended Consent Calendar carried by a vote of 7-0, and the following items were approved:

- (a) Minutes of February 11, 2002 Extended Study Session
Minutes of February 19, 2002 Regular Session
- (b) Ordinance No. 5360 amending the provisions of Bellevue City Code Chapter 4.36, appointing the City Clerk as the agent to receive claims for damages, identifying the address and hours where the City Clerk may be reached for such purpose, amending requirements for the content of the claim and verification, and establishing the time period in which claims must be filed.
- (c) Resolution No. 6671 adopting the City of Bellevue Federal Legislative Agenda for the 2002 legislative session.

- (d) Motion to approve payment of claims for the period ending February 25, 2002, and payroll for the period February 1 through February 15, 2002.
- (e) Resolution No. 6672 authorizing execution of an agreement to participate in the Regional Disaster Plan for public and private organizations in King County.
(At the February 11 Study Session, Council directed staff to return with Resolution agreeing to participate in the Regional Disaster Plan.)
- (f) Resolution No. 6673 authorizing execution of an amendment to the professional services agreement with Graham & Dunn, PLLC, Clerk's Receiving No. 31051, to increase the contract amount by \$80,000 to a total of \$110,000 for legal services through completion of all appeals in the pending litigation with FAIR, et al, and the East Bellevue Community Council concerning the 2001 amendments to the Traffic Standards Code.
- (g) Resolution No. 6674 authorizing execution of professional services agreements with Shields Oblatz Johnsen; Buck & Gordon; JGM Landscape Architects and sub-consultants to JGM; and a yet-to-be-determined consultant to prepare an environmental impact statement for a total amount not to exceed \$305,000 in the aggregate for performing due diligence evaluation of the property in the Eastgate area for sale to the City by The Boeing Company.
(Discussed with Council at the February 19 Regular Session.)
- (h) Resolution No. 6675 authorizing execution of a revised right-of-entry agreement with Overlake Hospital Association with regard to the property at 815 and 925 116th Avenue NE.
- (i) Resolution No. 6676 authorizing execution of a consultant agreement with KPG, Inc., to provide engineering services for completion of the plans, specifications, and estimates for the Northup Way, 120th Avenue NE to 124th Avenue NE, Roadway Improvements in an amount not to exceed \$468,000. (CIP Plan No. PW-R-133)
- (j) Ordinance No. 5361 authorizing execution of an agreement with the State of Washington Department of Ecology to accept \$68,067 in reimbursement grant funding for waste prevention and recycling projects; establishing a project within the Operating Grants and Donations Fund; amending the budget for the Operating Grants and Donations Fund and the Solid Waste funds by appropriating additional revenues to those funds; authorizing expenditures of the grant funds; and authorizing interfund loans.

Item of Council Minutes Amendment:

- (a) Minutes of February 19, 2002 Study Session

Dr. Davidson requested an addition to page 5 of the minutes under Item 3, Council Business, as follows:

Dr. Davidson requested that a Bellevue elected official attend the Metropolitan Water Pollution Abatement Advisory Committee meetings.

There was Council agreement and the minutes of the February 19, 2002, Study Session were approved as amended.

9. Public Hearings: None.
10. Land Use: None.
11. Other Ordinances, Resolutions and Motions: None.
12. Unfinished Business: None.
13. Continued Oral Communications

Responding to Mr. Lee, Deputy Mayor Degginger said Bellevue continues to meet and exceed its housing targets. Mr. Degginger briefly discussed the challenge for cities to meet targets while also providing adequate infrastructure.

In further response to Mr. Lee, Mr. Noble commented on regional discussions regarding the use of high-occupancy vehicle (HOV) lanes during non-peak travel periods. Mr. Noble will provide written material on the issue to the Council.

City Manager Steve Sarkozy provided a clarification regarding Agenda Item 8(g). He noted that a revised resolution was provided in Council's Desk Packet. Mayor Marshall and the Council confirmed their approval of the revised resolution instead of the version published in the blue meeting packet.

14. New business: None.
15. Executive Session: None.
16. Adjournment

At 8:24 p.m., Mayor Marshall declared the meeting adjourned.

Michelle Murphy
Deputy City Clerk

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